2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000862

Current Principal Place of Business:

Entity Name: BS BANYAN II INVESTMENTS, LLLP

FILED Feb 16, 2010 Secretary of State

Date

200 SOUTH BISCAYNE BLVD., SUITE 2500 MIAMI, FL 331315340 **Current Mailing Address: New Mailing Address:** 200 SOUTH BISCAYNE BLVD., SUITE 2500 MIAMI, FL 331315340 FEI Number: 26-0506227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHINDELL, JAMES W 200 SOUTH BISCAYNE BLVD., SUITE 2500 MIAMI, FL 331315340 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

ADDRESS CHANGES ONLY:

New Principal Place of Business:

Document #:

SIGNATURE:

Name: SHINDELL, JAMES W

GENERAL PARTNER INFORMATION:

 Address:
 200 SOUTH BISCAYNE BLVD., SUITE 2500
 Address:

 City-St-Zip:
 MIAMI, FL 331315340
 City-St-Zip:

Electronic Signature of Registered Agent

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES W. SHINDELL

GΡ

02/16/2010